



## **Capital Planning Committee**

### **Capital Plan for FY2021 (July 1, 2020 – June 30, 2021) 5-Year Plan for FY2021 – FY2025**

**Date: Thursday, December 19, 2019**

**Time: 5-7pm**

**Location: Town Manager's Conference Room, Town Hall Annex, 730 Mass. Ave.**

### **Agenda**

#### **Call to Order**

1. Approval of Minutes from Dec. 5 meeting
2. Meeting Schedule:
  - a. Thurs., Jan. 2, 2020
    - i. Second Review of 5-Year Plan
    - ii. Software (time permitting)
    - iii. Deliverable Review (time permitting)
  - b. Fri., Jan. 3 – Capital Plan formally due to Town Manager  
(will be incorporated into Town budget, due by Wed., Jan. 15)
  - c. Wed., Mar. 4, 7:30pm – CPC Presentation to Finance Committee
3. Presentation on Cooke's Hollow Veterans' Memorial – Christine Bongiorno, Director HHS (*15 mins*)
4. Review of Department Sweeps and Rental Properties Report – Julie Wayman (*10 mins*)
5. Old Business (*5 mins*)
  - a. Provisional approval of items previously discussed but not voted on
6. First Review of 5-Year Plan – Brian Rehrig & Timur Kaya Yontar (*90 mins*)
7. New Business

Call to Adjourn